

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

April 8, 2014

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., April 8, 2014, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Member John Hopewell was absent.

3. Update and Discussion regarding the City's Strategic Plan. (City Manager)

City Manager, Philip Sanders presented the item to council. Mr. Philips presentation reviewed the Strategic Plan and he answered questions from council members.

Council did not got into Closed session at this time..

4. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. **consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**
- b. **discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of right-of-way and utility easements;**
- c. **discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is**

conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed retail development; Villages of Hurricane Creek.

- d. discuss or deliberate personnel matters: City Secretary Update; City Attorney Annual Review. (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

5. Consider/Discuss/Action on any items listed on posted agenda for April 8, 2014 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Bryan made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

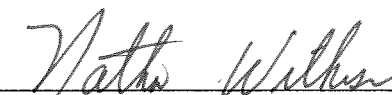
6. Adjourn.

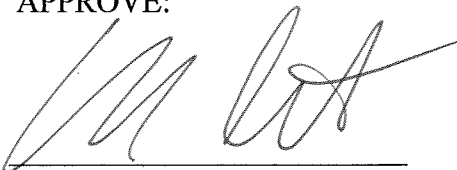
Council Member Lovato made the motion to adjourn at 7:24 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVE:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

April 8, 2014

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., April 8, 2014, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Mike Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

None

5. **Consent Items. *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.***

- a. **Approve City Council Minutes for March 25, 2014 Regular Meeting.**
- b. **Approve City Council Minutes for April 1, 2014 Special Meeting.**

Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. **Consider/Discuss/Action regarding a Resolution creating a Downtown Advisory Committee. (Maurice Schwanke)**

Maurice Schwanke, Director of Planning and Development presented the item to council. Council Members discussed membership of the committee. Mayor Crist made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

7. **Consider/Discuss/Action regarding a Resolution approving a Professional Services Agreement with Centurion American. (City Manager)**

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Barnes made the motion to approve the agreement with Centurion Acquisitions LP. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

8. **Consider/Discuss/Action regarding a Resolution approving a Financial Advisory Agreement with First Southwest Company. (City Manager)**

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. **Consider/Discuss/Action regarding the City’s vote for the re-election of nominees to the Build America Mutual Assurance Company’s Board of Directors. (Clayton Fulton)**

Clayton Fulton, Director of Finance presented the item to council and answered questions. Mayor Crist made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

Council Member Bryan made the motion to enter closed session at 7:53 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

10. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**
- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of rights-of-way and utility easements;**
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- d. discuss or deliberate personnel matters: City Secretary Update; City Attorney Annual Review. (Tex. Gov't Code §551.074).**

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Mayor Crist made the motion to return to open session at 8:14 pm. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action on any items listed on posted agenda for April 8, 2014 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Bryan made the motion to take no action. Council Member Lovato seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0


12. Adjourn.


Council Member Cook made the motion to adjourn at 8:15 pm. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor

